



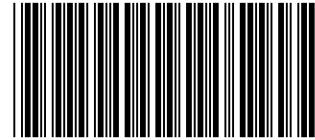
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CARE PRINCIPLES GROUP LIMITED**

*Company Number:* **04813092**



*Received for filing in Electronic Format on the:* **06/07/2007**

XBJHR0H

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*Company Details*

*Period Ending:* **27/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**OAKS LODGE  
FORDHAM ROAD  
NEWMARKET  
SUFFOLK  
CB8 7XN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID JOHN ROTH**

*Address:* **10 LIME CLOSE  
BURWELL  
CAMBRIDGESHIRE CB5 0JR**

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*Director 1:*

*Name:* **DAVID JOHN ROTH**  
*Date of Birth:* **20/02/1967**  
*Nationality:* **GERMAN**  
*Occupation:* **ACCOUNTANT**

*Address:* **10 LIME CLOSE  
BURWELL  
CAMBRIDGESHIRE CB5 0JR**

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*Director 2:*

*Name:* **AMANDA SARAH OSBORNE SKULL** *Address:* **STEGGLES BARN  
WHITING STREET  
BURY ST. EDMUNDS  
SUFFOLK IP33 1NR**  
*Date of Birth:* **18/08/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY A</b>     | <b>175000</b>                  | <b>GBP1750</b>                                  |
| <b>ORDINARY B</b>     | <b>210000</b>                  | <b>GBP2100</b>                                  |
| <b>PREFERENCE</b>     | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>385001</b>                  | <b>GBP3851</b>                                  |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**175000 ORDINARY A Shares held as at 27/06/2007**

*Name:* **CARE PRINCIPLES TOPCO LIMITED**  
*Address:* **OAKS LODGE  
FORDHAM ROAD  
NEWMARKET  
SUFFOLK CB8 7XN**

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*Shareholding 2:*

**210000 ORDINARY B Shares held as at 27/06/2007**

*Name:* **CARE PRINCIPLES TOPCO LIMITED**  
*Address:* **OAKS LODGE  
FORDHAM ROAD  
NEWMARKET  
SUFFOLK CB8 7XN**

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*Shareholding 3:*

**1 PREFERENCE Shares held as at 27/06/2007**

*Name:*

**CARE PRINCIPLES TOPCO LIMITED**

*Address:*

**OAKS LODGE  
FORDHAM ROAD  
NEWMARKET  
SUFFOLK CB8 7XN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**